

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

MAY 22, 2006

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of May 22, 2006 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:01 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Margaret Nicosia of St. Isaac Jogues School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Paveza, Allen, Grela, DeClouette & Mayor Grasso. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Village Engineer Lance Calvert, Police Chief Herbert Timm, Deputy Chief John Madden, Village Clerk Karen Thomas and Village Attorney Terry Barnicle.

There being a quorum, the meeting was open to official business.

AUDIENCE None were heard at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by the President, motion was made by Trustee Grela and seconded by Trustee Allen that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Allen, Paveza, Wott, Sodikoff & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

MINUTES – REGULAR MEETING OF MAY 8, 2006 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF APRIL 26, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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MINUTES – (DRAFT) HOTEL MARKETING SUBCOMMITTEE MEETING OF APRIL 27, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) STORMWATER MANAGEMENT COMMITTEE MEETING OF MAY 9, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF MAY 10, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) PLAN COMMISSION MEETING OF MAY 15, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF MAY 16, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE (Z-11-2006: TEXT AMENDMENT – REGULATIONS FOR PARKING AND STORAGE OF COMMERCIAL VEHICLES IN RESIDENTIAL DISTRICTS) The Board under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a text amendment to Section IV.K.2 of the Zoning Ordinance regarding regulations for parking and storage of commercial vehicles in residential districts.
THIS IS ORDINANCE NO. A-834-19-06

ORDINANCE AMENDING SECTION 55.02.EE OF ARTICLE I AND SECTION 55.11 OF ARTICLE III, CHAPTER 55 OF THE VILLAGE OF BURR RIDGE MUNICIPAL CODE The Board under the Consent Agenda by Omnibus Vote, approved the Ordinance amending the Sign Ordinance to prohibit LED signs and to redefine window signs to include lighted signs visible through a window.
THIS IS ORDINANCE NO. A-923-03-06

RESOLUTION ACCEPTING SUBDIVISION IMPROVEMENTS IN THE KORANDA AND SHADY LANE SUBDIVISIONS The Board under the Consent Agenda by Omnibus Vote, adopted the Resolution accepting the subdivision improvements in the Koranda and Shady Lane Subdivisions.
THIS IS RESOLUTION NO. R-09-06

RESOLUTION ACKNOWLEDGING PARTICIPATION IN THE DUPAGE COUNTY NATURAL HAZARDS MITIGATION PLAN The Board under the Consent Agenda by Omnibus, adopted the Resolution acknowledging participation in the DuPage County Natural Hazards Mitigation Plan and naming Cpl. Vaclav as the Village's representative.
THIS IS RESOLUTION NO. R-10-06



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RESOLUTION EXTENDING THE IMPROVEMENT DEADLINE FOR COMPLETION OF THE SUBDIVISION IMPROVEMENTS FOR THE RIDGE PUD The Board under the Consent Agenda by Omnibus, adopted the Resolution extending the improvement deadline for Subdivision improvements for the Ridge PUD to July 26, 2006
THIS IS RESOLUTION NO. R-11-06

TEMPORARY DEVELOPMENT SIGN FOR THE BURR RIDGE VILLAGE CENTER
The Board, under the Consent Agenda by Omnibus Vote, approved the temporary development sign for the Village Center to be placed on the west line of the Harris Bank property facing County Line Road.

RECOMMENDATION TO REPAIR SQUAD #14 The Board, under the Consent Agenda by Omnibus Vote, awarded a contract to repair squad car #14 to Willowbrook Ford at a cost not to exceed \$6,662.

RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF PORTABLE RADIOS FOR THE POLICE DEPARTMENT USING E-9-1-1 FUNDS The Board under the Consent Agenda by Omnibus Vote awarded the contract to Communications Direct, Inc. to purchase four Motorola interoperable portable radios in an amount not to exceed \$12,032.

CHANGE ORDER #1 AND FINAL PAY REQUEST FOR COUNTY LINE ROAD SIDEWALK PROJECT The Board, under the Consent Agenda by Omnibus Vote, approved the Change Order #1 and final payment of \$1,000 to Schroeder & Schroeder, Inc. for the County Line Road Sidewalk project.

PLAN COMMISSION RECOMMENDATION TO APPOINT JOE PERRI AS PLAN COMMISSION VICE CHAIRPERSON The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission recommendation to appoint Joe Perri as Plan Commission Vice Chairperson.

REQUEST FROM THE BURR RIDGE PARK DISTRICT FOR HOTEL/MOTEL TAX FUNDS – HARVEST FEST The Board, under the Consent Agenda by Omnibus Vote, approved the request for \$1,000 contribution to the Park District's annual Harvest Fest event.

REQUEST FROM THE PLEASANT DALE PARK DISTRICT FOR HOTEL/MOTEL TAX FUNDS – VIAL HOUSE MUSEUM The Board, under the Consent Agenda by Omnibus Vote, approved the request for a \$500 contribution towards Pleasant Dale Park District's Vial House Museum.

REQUEST FROM THE PLEASANT DALE PARK DISTRICT FOR HOTEL/MOTEL TAX FUNDS – JULY 4 CELEBRATION The Board, under the Consent Agenda by

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Omnibus Vote, approved the request for \$1,000 for Pleasant Dale Park District's July 4 celebration.

REQUEST FROM THE FLAGG CREEK HISTORICAL SOCIETY FOR HOTEL/MOTEL TAX FUNDS The Board, under the Consent Agenda by Omnibus Vote, approved the request for a \$2,500 contribution toward the Flagg Creek Historical Society's continued operation of the Vial House.

REQUEST FROM THE I&M CANAL NATIONAL HERITAGE CORRIDOR FOR HOTEL/MOTEL TAX FUNDS – ANNUAL DUES The Board, under the Consent Agenda by Omnibus Vote, approved the request for a \$2,900 contribution toward the I&M National Heritage Corridor annual dues.

REQUEST FOR RAFFLE LICENSE AND HOSTING FACILITY LICENSE FOR KING-BRUWAERT HOUSE FOR ITS BENEFIT ART FAIR ON JUNE 9, 2006 The Board, under the Consent Agenda by Omnibus Vote, approved the issuance of a raffle license to the King-Bruwaert House for its benefit art fair to be held on June 9, 2006 and waived the requirement for a fidelity bond.

VOUCHERS FY 2005-06 in the amount of \$204,901.27 for the period ending May 22, 2006 were approved for payment under the Consent Agenda by Omnibus Vote.

VOUCHERS FY 2006-07 in the amount of \$59,727.57 for the period ending May 22, 2006 and payroll in the amount of \$168,141.71 for the period ending May 6, 2006 were approved for payment under the Consent Agenda by Omnibus Vote.

**PRESENTATION OF CERTIFICATE OF APPRECIATION TO MAYOR GRASSO
DU PAGE COUNTY HEALTH DEPARTMENT**

Jessica Gerdes, DuPage County Health Department presented a Certificate of Appreciation to the Village of Burr Ridge for enacting a smoke free ordinance and setting a standard to protect the public health and welfare of its community.

**CONTINUED PUBLIC MEETING
VILLAGE-INITIATED ANNEXATIONS
(OAK KNOLL AND BUEGE LANE AREA)**

CALL TO ORDER The Public Meeting of the President and Board of Trustees for the Village initiated annexations (Oak Knoll and Buege Lane area) was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Grasso at 7:07 p.m., with the same Trustees in attendance as immediately preceding the Public Meeting.



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NOTICE OF MEETING was published in Suburban Life.

PURPOSE OF MEETING is to consider Village initiated annexations for the Oak Knoll and Buege Lane area.

PRESENTATION Mr. Stricker reported that since the last Board meeting there have been a few meetings with the Village of Willow Springs but no final decisions have been made and they are requesting this matter be tabled again for another Board meeting.

BOARD QUESTIONS AND COMMENTS There were none at this time.

Motion was made by Trustee Grela and seconded by Trustee Wott that the Village-Initiated Annexations (Oak Knoll and Buege Lane Area) Public Meeting be continued until June 12, 2006.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Wott, Sodikoff, Paveza, Allen & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Village-Initiated Annexations (Oak Knoll and Buege Lane Area) Public Meeting was continued to the June 12 Board Meeting at 7:08 p.m.

ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (OAK KNOLL AND BUEGE LANE AREA)

Motion was made by Trustee Wott and seconded by Trustee Paveza to table this item until the June 12th Board meeting.

On Roll Call, Vote Was:

AYES: 6 - Trustees Wott, Paveza, Allen, Grela, DeClouette & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATIVE PLANNING AND BOUNDARY AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE VILLAGE OF WILLOW SPRINGS



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Motion was made by Trustee Allen and seconded by Trustee DeClouette to table this item until the June 12th Board meeting.

On Roll Call, Vote Was:

AYES: 6 – Trustees Allen, DeClouette, Grela, Paveza, Wott & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

PLAN COMMISSION RECOMMENDATION TO APPROVE REZONING UPON ANNEXATION FROM THE R-1 SINGLE FAMILY DISTRICT TO THE R-2B SINGLE FAMILY DISTRICT AND TO APPROVE PRELIMINARY PLAT OF SUBDIVISION (Z-09-2006: 8425 MEADOWBROOK DRIVE – KORNERSTONE REALTY)

Mr. Pollock explained the petition was filed by Kornerstone Realty for a property at 8425 Meadowbrook Drive. He said the petitioner seeks to annex the 6.8 acre property into the Village, rezone it to the R-2B District and subdivide it into 7 lots.

He continued that the Plan Commission determined that the R-2B District is consistent with the adjacent zoning on Meadowbrook Drive. The preliminary plat of subdivision would divide this 6.8 acre property into 7 lots serviced by a single cul-de-sac street. Each lot would exceed 30,000 sq. ft. and there would be an outlot for stormwater detention. The proposed preliminary plat complies with the Zoning Ordinance and the Subdivision Ordinance.

In answer to Trustee Wott's question regarding Tri-State Park District's request for park impact fees, Mr. Pollock said it is not recommended that they receive the fees because the Village does not have an intergovernmental agreement with the Tri-State Park District nor do they have any parks within the Village or on the Village side of Kingery Highway. The money would be held and, as with Madison Club, Burr Ridge Park District and Tri-State Park District negotiated an agreement to share the impact fees and if there is no agreement worked out, the Village would hold the money and use it for open space and park purposes in the future.

Motion was made by Trustee Grela and seconded by Trustee Paveza to accept the Plan Commission recommendation to approve the rezoning upon annexation from the R-1 to the R-2B District, approve the preliminary plat of subdivision and directed staff to prepare an Annexation Agreement and schedule a public hearing.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Paveza, Sodikoff, Wott, Allen & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.



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PLAN COMMISSION RECOMMENDATION TO APPROVE AMENDMENT TO SECTION IV OF THE ZONING ORDINANCE (Z-09-2006: AMENDMENTS TO THE BULK REGULATIONS FOR DETACHED BUILDINGS)

Community Development Director Doug Pollock presented the Plan Commission's recommendation to amend the Zoning Ordinance regarding the regulations for accessory buildings in residential districts. He said the amendments would reduce the total floor area permitted for accessory buildings in the R-3 and R-4 districts and increase the amount of floor area permitted on larger lots such as in the R-2A and R-2 districts which are basically 1 and 2 acre zoning districts. The proposed regulations would continue to allow two accessory buildings (a detached garage and one accessory building) but would make the combined area of the accessory buildings subject to a maximum floor area ratio.

In answer to Trustee Grela, Mr. Pollock said it could not be used as a dwelling/residence with kitchen and bathroom facilities.

In answer to Mayor Grasso, Mr. Pollock said the Affordable Housing Plan recommended that in the future the Village consider adopting regulations permitting coach houses by special use. He continued that currently coach houses are allowed in the R-1 District by Special Use.

Motion was made by Trustee DeClouette and seconded by Trustee Allen to accept the Plan Commission recommendation and direct staff to prepare the Ordinance.

On Roll Call, Vote Was:

AYES: 6 – Trustees DeClouette, Allen, Paveza, Wott, Sodikoff & Grela

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

PLAN COMMISSION RECOMMENDATION TO DENY SIGN VARIATIONS AND CONDITIONAL SIGN APPROVAL (S-01-2006: RASMUSSEN COLLEGE)

Community Development Director Doug Pollock presented the Plan Commission's recommendation to deny the request for a sign variation for 745 McClintock Drive. The tenant, Rasmussen College wants a wall sign on the building. He stated that under the existing sign regulations, each interior lot is allowed one sign, not to exceed 100 sq. ft. He said the only time two principal identifications signs are permitted is in the case of a corner lot, where they are allowed one per street frontage. There is an existing sign on this building and, combined with the proposed sign, the total sign area would be 119 sq. ft. There is also conditional sign approval requested to install a wall sign mounted more than 20 ft. above grade.

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Mr. Pollock said the concern is the precedent this would set as there is nothing unique about this situation that would distinguish it from others or from any situation that could occur in the future. He stated that at least two other petitions, if not more, in the last couple of years requesting second signs on office or industrial properties were denied by the Village.

Mr. Pollock said this is not an educational facility; it is strictly administrative offices. There are no classes held in this building.

Mr. Zach Wasilew, Director of Business Development for Rasmussen College, stated that Rasmussen is a career college offering Associate and Bachelor degrees. They have relocated their corporate offices to Burr Ridge and hope to announce their presence via the proposed wall sign. He discussed why he believes it is a unique situation. He said the "Dearborn Center" sign is why the Rasmussen request is not in conformance with the Village sign code. The biggest obstacle is the existing ground sign which does not contain any tenant information and is just a moniker identifying a location. Mr. Wasilew continued to say he believes they would be the only tenant asking for signage, it is a very important aspect to their ability to operate and enroll students.

There was a brief discussion about removal of the current "Dearborn Center" sign and the size of the 745 McClintock free standing sign.

Motion was made by Trustee DeClouette and seconded by Trustee Grela to accept the Plan Commission recommendation to deny the sign variations and conditional sign approval and direct staff to prepare the necessary Ordinance.

On Roll Call, Vote Was:

AYES: 5 – Trustees DeClouette, Grela, Paveza, Wott & Sodikoff

NAYS: 1 – Trustee Allen

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

**VETERANS MEMORIAL COMMITTEE RECOMMENDATION TO PURCHASE AND
INSTALL FLAG POLE AT THE SITE OF THE PROPOSED VETERANS MEMORIAL**

Cpl. Tim Vaclav, Chairperson of the Veterans Memorial Committee, explained that they want to purchase and install a flag pole at the site of the proposed Memorial to show the community they are making progress toward the completion of the project. He said they have spoken with the architect who advises that he can install one of the flag poles in such a manner that no additional modification would be necessary for completion of the remainder of the memorial. The cost would not exceed \$5,500 and there are funds available.



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In answer to Trustee Wott, Cpl Vaclav said that the flag will be lit and, therefore, will be up permanently. He stated that the maintenance of the memorial is going to be handled by the Village once construction is complete but at this point Cpl. Vaclav said he sees very little maintenance issues with the flagpole and light.

Mayor Grasso expressed concerns about the lighting. He said he would like to see a plan and have it on the website so people in Fieldstone can also see it prior to the installation. He recommended the Board wait to see at least a "rough plan".

Motion was made by Trustee Grela and seconded by Trustee Wott to continue this item until Cpl. Vaclav can prepare a sketch of the proposal and also allow the committee an opportunity to talk with the homeowners association at Fieldstone.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Wott, Sodikoff, Paveza, Allen & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

PLAN COMMISSION RECOMMENDATION TO AMEND SUBDIVISION CODE TO PROHIBIT WET DETENTION PONDS

Doug Pollock, Community Development Director presented the Plan Commission's recommendation to amend the Subdivision Ordinance regulations for stormwater detention ponds. He explained that they are talking about stormwater detention ponds that are described as "wet" - those that have permanent lake or water facilities. He continued that dry detention ponds are those that only detain water during storm events and then release the water and are dry at all other times of the year. The Plan Commission is concerned about the maintenance of wet ponds and their safety.

The Plan Commission is recommending that the Subdivision Ordinance be amended to incorporate language that would prohibit wet detention ponds except in cases where they are an enhancement of a previously existing pond or when best engineering practices may dictate the construction of one. He continued that the Village Engineer's report said that in terms of maintenance requirements, wet ponds and dry ponds are not significantly different. They both require maintenance and can become a problem if not properly maintained.

There is also concern about some of the stormwater and hydrological considerations. Staff is recommending that this item be deferred to the Stormwater Committee for their review and comments before any action is taken.



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There was a brief discussion.

Motion was made by Trustee Wott and seconded by Trustee Grela to defer this recommendation for further consideration to the Stormwater Committee.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Grela, DeClouette, Sodikoff, Paveza & Allen

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS

Trustee Grela said he does not think it appropriate to allow a 14 ft. front loaded garage door in single family residence to enable the parking of a semi-truck or a cab. He feels there should be a restriction of 8 ft. and would like the subject discussed by the Plan Commission.

Trustee Wott said she received a phone call from a resident suggesting that available buildings should be looked at as a cost effective way to solve the space needs, in particular, the police requirements.

Mayor Grasso talked about the problems at Burr Ridge Middle School. He said that he has asked the Police Chief to set up a meeting with Sheriff Zaruba to talk about getting a substation in the area.

AUDIENCE Ed McCambridge, 10S540 Glenn Drive, asked why nothing has been done to address the issue he raised at the last meeting. Village Engineer Lance Calvert said that some grading work was done to try and correct the situation and the Asst. Village Engineer has been assigned to check the grades in the area and verify that the work that was done was correct.

Mr. McCambridge said the issue remains as described at the last meeting. A backhoe was sent out, inverted the bucket and compressed the ground, which did nothing to alleviate the problem. The water has gone away through evaporation. His neighbor said many small children play in the water and dogs drink the water, which is likely contaminated water. Maybe the Stormwater Committee needs to address this issue also.

Mr. Calvert said this is a very common issue throughout any location where there is ditch type of construction. There are "duck ponds" or little areas of standing water, particularly immediately after a storm event. Usually they dry up in a day.

Mr. Stricker explained that there are many more issues going on for which the attention of the engineering department is needed and they are trying their best to accommodate everyone. This



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is not the only on-going drainage complaint.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS There were
none.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Allen that the Regular Meeting of May 22, 2006 be adjourned to Closed Session to discuss probable and imminent litigation.

On Roll Call, Vote Was:

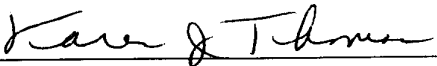
AYES: 6 – Trustees Grela, Allen, DeClouette, Paveza, Wott & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Regular Meeting of May 22, 2006 was adjourned at 8:14 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 12th day of June, 2006.



RECONVENED REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL.

May 22, 2006

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of May 22, 2006 was reconvened at 8:54 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:16 p.m. to 8:54 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Paveza seconded by Trustee Wott that the Regular Meeting of May 22, 2006 be reconvened and adjourned.

On Roll Call, Vote Was:

AYES 6 – Trustees Paveza, Wott, Sodikoff, Grela, DeClouette & Allen

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Regular Meeting of May 22, 2006 was adjourned at 8:55 p.m.

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

Steven S. Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 12th day of June, 2006.



**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**MAY 22, 2006
7:00 P.M.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE - Margaret Nicosia
St. Isaac Jogues School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

7:00 p.m.

**Presentation of Certificate of Appreciation to Mayor Grasso
DuPage County Health Department**

**Continued Public Meeting
Village-Initiated Annexations (Oak Knoll and Buege Lane Area)**

5. MINUTES

- *A. Approval of Regular Meeting of May 8, 2006**
- *B. Receive and File Draft Veterans Memorial Committee Meeting of April 26, 2006**
- *C. Receive and File Draft Hotel Marketing Subcommittee Meeting of April 27, 2006**
- *D. Receive and File Draft Stormwater Management Committee Meeting of May 9, 2006**
- *E. Receive and File Draft Veterans Memorial Committee Meeting of May 10, 2006**
- *F. Receive and File Draft Plan Commission Meeting of May 15, 2006**
- *G. Receive and File Draft Economic Development Committee Meeting of May 16, 2006**

6. ORDINANCES

- A. Consideration of An Ordinance Annexing Certain Territory to the Village of Burr Ridge, Cook and DuPage Counties, Illinois (Oak Knoll and Buege Lane Area)**

EXHIBIT A

- *B. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge (Z-11-2006: Text Amendment – Regulations for Parking and Storage of Commercial Vehicles in Residential Districts)
- *C. Approval of Ordinance Amending Section 55.02.EE of Article I and Section 55.11 of Article III, Chapter 55 of the Village of Burr Ridge Municipal Code

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution Authorizing the Execution of an Intergovernmental Cooperative Planning and Boundary Agreement Between the Village of Burr Ridge and the Village Of Willow Springs
- *B. Adoption of Resolution Accepting Subdivision Improvements in the Koranda and Shady Lane Subdivisions
- *C. Adoption of Resolution Acknowledging Participation in the DuPage County Natural Hazards Mitigation Plan
- *D. Adoption of Resolution Extending the Improvement Deadline for Completion of the Subdivision Improvements for the Ridge PUD

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Rezoning Upon Annexation from the R-1 Single-Family District to the R-2B Single-Family District and to Approve Preliminary Plat of Subdivision (Z-09-2006: 8425 Meadowbrook Drive – Kornerstone Realty)
- B. Consideration of Plan Commission Recommendation to Approve Amendment to Section IV of the Zoning Ordinance (Z-05-2006: Amendments to the Bulk Regulations for Detached Buildings)
- C. Consideration of Plan Commission Recommendation to Deny Sign Variations and Conditional Sign Approval (S-01-2006: Rasmussen College)
- D. Consideration of Veterans Memorial Committee Recommendation to Purchase and Install Flag Pole at the Site of the Proposed Veterans Memorial
- E. Consideration of Plan Commission Recommendation to Amend Subdivision Code to Prohibit Wet Detention Ponds
- *F. Approval of a Temporary Development Sign for the Burr Ridge Village Center
- *G. Approval of Recommendation to Repair Squad #14
- *H. Approval of Recommendation to Award Contract for Purchase of Portable Radios for the Police Department Using E-9-1-1 Funds
- *I. Approval of Change Order #1 and Final Pay Request for County Line Road Sidewalk Project

- *J. Approval of Plan Commission Recommendation to Appoint Joe Perri as Plan Commission Vice Chairperson
- *K. Approval of Request from the Burr Ridge Park District for Hotel/Motel Tax Funds – Harvest Fest
- *L. Approval of Request from the Pleasant Dale Park District for Hotel/Motel Tax Funds – Vial House Museum
- *M. Approval of Request from the Pleasant Dale Park District for Hotel/Motel Tax Funds – July 4 Celebration
- *N. Approval of Request from the Flagg Creek Historical Society for Hotel/Motel Tax Funds
- *O. Approval of Request from the I &M Canal National Heritage Corridor for Hotel/Motel Tax Funds – Annual Dues
- *P. Approval of Request for Raffle License and Hosting Facility License for King-Bruwaert House for its Benefit Art Fair on June 9, 2006
- *Q. Approval of FY 2005-06 Vendor List
- *R. Approval of FY 2006-07 Vendor List
- S. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION - Probable and Imminent Litigation

12. RECONVENED MEETING

13. ADJOURNMENT